

PROVO RIVER DISTRIBUTION SYSTEM

MINUTES OF SPECIAL MEETING HELD

January 12, 1967

Pursuant to the Notice from the Office of the State Engineer, and to call by the Chairman, the Board of Directors of the Provo River Distribution System convened at 10 A. M. in Room 200 of the Utah County Court House, Provo, Utah.

Chairman Niels Andersen presided.

On roll call, the following were present:

J. Edwin Ure	Group 1	Kamas Valley canals
Sherman A. Giles	"	2 Upper Provo, East Heber Valley
Floyd Bonner (Vice Chairman)	"	3 Upper Provo, West Heber Valley
Glen A. Wright	"	4 Provo City canals
Stanley H. Roberts	"	5 East Provo canals
Niels Andersen, Chairman	"	6 Provo Bench canals
Elmer A. Seal	"	7 Provo Reservoir Water Users Co.
Jack M. Gardner	"	8 Provo River Water Users Assn.
Ernest Knight	"	9 Upper Provo individual rights

Present from the State Engineer's Office were:

John Bene, Deputy State Engineer
Donald C. Norseth, Distribution Engineer
Frank Reese, Business Manager
Bryce Montgomery, District Engineer

Also present were:

B. Harold Mendenhall, Superintendent Provo River Water Users Assn.
Wallace R. Wayman, Provo River Commissioner
Elmer J. Taylor, Utah Power and Light Company
J. G. Haight, Utah Power and Light Company
J. Fred Price, Midway Irrigation Company
Henry Stewart.

Mr. Norseth opened the meeting, introducing the members of the State Engineer's office: Mr. Bene, Mr. Reese and Mr. Montgomery, and advised of the purpose of the meeting, to view the Financial Report for 1966 and hear the 1966 Commissioner's Report, to establish a budget for the year 1967, and receive the recommendations for the appointment of the Commissioner for the year beginning in April of 1967. He advised that the District Acting Engineer in the Utah County area had left the State Engineer's Office and that his area would now be taken over by Bryce Montgomery and that any questions relating to water applications and water rights should be discussed with Mr. Montgomery.

CORRECTIONS, ADOPTION OF MINUTES OF SPECIAL MEETING, JANUARY 14, 1966.

At the request of the Chairman, Secretary Gardner briefly read the Minutes of the Special Meeting of the directors of January 14, 1966, and pointed out that there was a correction required on Page 3 that the Resolution designated as (66) was actually (67), and Resolution (67) was actually (68); that the corrections should also be reflected in the index. There being no further corrections offered, the Minutes as corrected were adopted by all present voting "aye".

COMMISSIONER-TRAINEE.

Chairman Andersen then brought up the discussion of the potential Commissioner Trainee and inquired of Commissioner Wayman of his intentions regarding continuing on following the 1967 year. Commissioner Wayman advised that this would be his last year as Commissioner. Director Ure recommended Deputy Commissioner Giles to become Trainee for the ultimate position of River Commissioner. Mr. Mendenhall questioned Director Giles if he wanted to become the Commissioner when Mr. Wayman resigned. Mr. Giles advised that he had not considered becoming Commissioner. Commissioner Wayman then advised that he knew of several people who were interested in this job, namely: Henry Stewart, Mr. Benson of the Vocational School and also watermaster of the Timpanogos Canal, and his son Craig Wayman who is an engineer.

Director Giles then made the recommendation that someone should be hired during this irrigation season, preferably during high water time, to have the experience for the year that he would take over as Commissioner, and suggested that the officers of the Association take applications and call a meeting by the fifteenth of June and that also the budget be raised by \$500 under the Contractual Service item to compensate the Trainee during this period and to offset other contractual service. Director Roberts commented that the \$500 was likely in excess of that required. In further discussion, Director Giles moved

adoption of the following resolution:

(73) RESOLVED That the officers take application for potential trainees and that a meeting be called by June 15, 1967, to select the appointee. Motion was seconded by Director Wright with all present voting "aye", whereupon Director Giles moved adoption of the following resolution:

(74) RESOLVED That the budget for 1967, in relation to Item 12 for Contractual Services, be raised in the amount of \$500. Motion was seconded by Director Wright with all present voting "aye" except Director Roberts who voted "no".

COMMISSIONER AND DEPUTY-COMMISSIONER NOMINATIONS.

At the request of the Chairman, Secretary Gardner reported that by formal and unanimous vote, the Board had nominated Messrs. Wayman and Giles for re-appointment as Commissioner and Deputy-Commissioner respectively. Mr. Bene, Deputy-State Engineer, advised that the State Engineer accepts the recommendations for Commissioner and Deputy Commissioner for the Provo River Distribution System for the year 1967.

ELECTION OF OFFICERS.

Commissioner Wayman reported that by formal and unanimous vote the Board had re-elected the same officers as for the previous year: Nials Andersen, Chairman; Floyd Bonner, Vice Chairman; and Jack M. Gardner, Secretary-Treasurer.

ACTING STATE ENGINEER-UTAH COUNTY AREA.

Bryce Montgomery then advised the Board of his appointment to the position of Acting Engineer in the Utah County area district in addition to his other district and that he is well acquainted with the area since he is from Heber Valley and that he should be contacted on any questions pertaining to water applications and water rights in this area.

Chairman Andersen expressed the Board's appreciation for the cooperation it had received from the State Engineer's office and expressed appreciation to the Board for their full attendance and discussion of issues brought up at the Board Meeting.

There being no further business, the Board adjourned subject to the call of the Chairman at 12:10 P. M.


Jack M. Gardner, Secretary.